

**Village of Hesperia  
Regular Council Meeting**

**May 11, 2015**

**Call to order:** President Lou Nemastil called this Regular Council Meeting to order at 7:30 pm in the Village Hall. Pledge of Allegiance was recited. Roll Call was taken with a quorum noted.

**Roll Call:** Members Present: Doris DeLong Carol Kochans Joyce McDonald Mike Farber  
Lou Nemastil Jayne Biggart Arthur Raymond

Absent:

Also present: Eileen Nelson, Bonnie Robinson, Ralph Horrocks, Bill Rumsey, Eric Hoenshell, Chief Gibbs, Clerk Miller.

**Motion by McDonald/Seconded by Kochans (motion CARRIED)**

A motion was made to approve the minutes of the Regular Council Meeting held on April 13, 2015. All in favor. Noted Arthur Raymond was not present at that meeting.

**Motion by DeLong/Seconded by Biggart (motion CARRIED)**

A motion was made to approve the invoices for the month of April 2015 in the amount of \$44,230.95. All in favor

**Announcements/Correspondence:**

President Nemastil nominated Police Chief Dale Gibbs to be the Street Administrator for the remaining term ending March 2016.

**Committee Reports:**

**Dams, Parks, Civic & Recreation:**

**Streets, Sidewalks & Equipment:**

**Water & Sewer:** Doris DeLong reported the water/sewer hookup at 204 Church is completed. The water bills have been estimated for the last 3 months, this month the readings are actual.

**Finance, Budget & Insurance: Ordinance:**

**Ambulance:**

**Personnel & Salary:** Carol Kochans reported on the last two personnel committee meetings held on May 5<sup>th</sup> to open the applicant's resumes for the DPW position. The one held on May 7<sup>th</sup> was held to conduct an interview with applicant David Bonfoey. Committee had a few concerns that would be discussed with Mr. Bonfoey, a reference and background checks are being conducted.

**Village Hall, Village Facilities & Lighting:**

**Grants, Fundraising & Chamber Interact:** Jayne Biggart reported she is completing the required inspection forms for the DNR regarding the areas in the Village that were improved with Grant monies. She has questioned "medallions" that recognize the participation of the DNR in the improvements of these sites. She can find no record of these.

**Technology, Website, Cable TV:**

**Police & Zoning Reports:** Police Chief Dale Gibbs gave the following monthly police report:

Total calls: 64 Calls/Reports: 16 Criminal Arrest: 9 Juvenile Arrest: 2 Traffic Citations: 4 Traffic Accidents: 5  
 Zoning Permits: 4 Zoning Violations 7 Site Plan Review: 4

**DPW Report:** President Nemastil gave the report of the DPW. A lot of work needs to be done at the sewer site. Working with Eli Bromley, our Operator in Charge. Fleis & Vandenbrink Engineering needs to schedule a time for bridge inspections.

**Unfinished Business:** Opened bids on the repair/replacement of roof over Village Hall and the front fascia on the Village Hall. The bids were as follows:

FASCIA

Tanner & Son Roofing-----\$1,590.00  
 Sam Near Roofing-----\$4,521.00  
 Jeff Hunt Construction-----\$6,180.00

ROOF

REPAIR

NEW WITH TEAR OFF OF OLD      NEW WITHOUT TEAR OFF

Tanner & Sons	\$4,600.00		\$17,050.00 (all 3 areas)
Sam Near Roofing		Village Hall	\$24,992.00
		Ambulace	\$ 9,950.00

President Nemastil recommended the Finance Committee review and compares the bids and brings back a recommendation to the next Council meeting.

**New Business:**

**Motion by DeLong/Seconded by McDonald (motion CARRIED)**

A motion was made to adopt the Cross Connection Control Program as presented.  
 All in favor.

**Motion by Raymond/Seconded by McDonald (motion CARRIED)**

A motion was made to adopt updated Ordinance TITLE V: PUBLIC WORKS, Chapter 53: Cross Connections as submitted.  
 All in favor.

**Motion by Raymond/Seconded by DeLong (motion CARRIED)**

Motion made to adopt Resolution 2015-08 amending the 2014/2015 Fiscal Year Budget in the amount of \$22.463.00.  
 All in favor.

**Motion by Raymond/Seconded by McDonald (motion CARRIED)**

Motion made to NOT purchase tax foreclosed property at 11 North State, Village of Hesperia, County of Oceana Michigan and are waiving the first right of refusal.  
 All in favor.

**Motion by Raymond/Seconded by McDonald (motion CARRIED)**

A motion made to NOT purchase tax foreclosed property at 110 Michigan Avenue, Village of Hesperia, County of Oceana Michigan and are waiving the first right of refusal.  
All in favor.

**Public Comment – 1 Minute**

Ralph Horrocks inquired as to how many layers of roof – President Nemastil replied 3.

Bill Rumsey asked why we thought we only received one applicant for DPW position-President Nemastil replied it is very difficult to find someone with sewer/water license.

Bill Rumsey also commented that the gazebos and walk ways need to be power washed and stained.

Joyce McDonald inquired if personnel committee is taking any action on the email from Roy Anklam concerning the DPW workers.

**Miscellaneous:**

**Adjournment:**

**Motion by McDonald /Seconded by** Kochans to adjourn. Meeting adjourned at 8:45 pm.

All in favor. Meeting adjourned

Respectfully submitted,

Peggy J. Miller  
Hesperia Village Clerk

**“Village of Hesperia is an equal opportunity provider and employer”**